

# EDMONDS CITY COUNCIL EXTENDED AGENDA

*Please note that the Extended Agenda is subject to change.*

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| <b>FEBRUARY 26, 2013 at 7:00 p.m.</b>  |         |
| <b>City Council Meeting – Work Session</b>   |         |
| <i>Note: Councilmember Peterson will not be present at this meeting.</i>                     |         |
| <b>6:30 p.m. – Call to Order</b>   |         |
| ▶ <b>Convene in executive session regarding potential litigation per RCW 42.30.110(1)(i)</b> | 30 Min. |
| ▶ <b>Consent: Approval of City Council Retreat Minutes (February 1 &amp; 2, 2013)</b>        |         |
| ▶ <b>Public Facilities District</b> Quarterly Report.  | 30 Min. |
| ▶ <b>Discussion:</b> Shoreline Master Plan.  | 60 Min. |
| ▶ <b>Discussion:</b> City Code Review/Rewrite  | 30 Min. |
| ▶ <b>Report</b> on outside Board and Committee meetings.                                     | 15 Min. |

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| <b>MARCH 5, 2013 at 7:00 p.m.</b>  |         |
| <b>City Council Meeting</b>  |         |
| <i>Note: Councilmember Peterson will not be present at this meeting.</i> |         |
| ▶ <b>Annual Report</b> - Municipal Court Judge                           | 15 Min. |
| ▶ <b>Annual Report</b> – Tree Board / Proclamation                       | 15 Min. |

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| <b>MARCH 12, 2013 at 6:00 p.m.</b>   |         |
| <b>City Council Committee Meetings</b>   |         |
| ▶ <b>Finance Committee</b>   |         |
| A. Policies for Public Works Projects.   | 15 Min. |
| B. Street Funding (REET Fund)  | 15 Min. |
| C. Monthly Financial Report  | 10 Min. |
| D. Public comments (3-minute limit per person)   | 10 Min. |
| ▶ <b>Parks, Planning, and Public Works Committee</b>                                       |         |
| A. SR 104 Transportation Corridor Study  | 15 Min. |
| B. Apprenticeship Report   | 5 Min.  |
| C. Traffic Impact Fee Annual Report  | 5 Min.  |
| D. Policies for Public Works Projects.   | 15 Min. |
| E. Public comments (3-minute limit per person)   | 10 Min. |
| ▶ <b>Public Safety and Personnel Committee</b>   |         |
| A. Student and Senior Volunteers   | 15 Min. |
| B. Code of Ethics  | 30 Min. |
| C. Public comments (3-minute limit per person)   | 10 Min. |
| D. Amendment to Domestic Violence Coordinator ILA with the City of Mill Creek              | 5 Min.  |
| E. Potential ordinance change regarding “Pedestrian Interference,” aggressive Panhandlers. | 15 Min. |
| F. Animal licensing fees   | 30 Min. |

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| <b>MARCH 19, 2013 at 7:00 p.m.</b> |  |
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| <b>City Council Meeting</b>   |         |
| ▶ <b>Discussion:</b> Harbor Square Master Plan / City of Edmonds Comprehensive Plan | 2 Hrs.  |
| ▶ <b>Report</b> on City Council Committee Meetings of March 12, 2013.               | 15 Min. |

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| <b>MARCH 26, 2013 at 7:00 p.m.</b>  |         |
| <b>City Council Meeting – Work Session</b>                                |         |
| ▶ <b>Joint Meeting</b> with Fire District 1 Commissioners – Annual Report | 60 Min. |
| ▶ <b>Discussion:</b> Shoreline Master Plan                                | 60 Min. |
| ▶ <b>Report</b> on outside Board and Committee meetings.                  | 15 Min. |

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| <b>APRIL 2, 2013 at 7:00 p.m.</b>        |         |
| <b>City Council Meeting</b>              |         |
| ▶ <b>Planning Board</b> Quarterly Report | 15 Min. |

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| <b>APRIL 9, 2013 at 6:00 p.m.</b>                    |         |
| <b>City Council Committee Meetings</b>               |         |
| ▶ <b>Finance Committee</b>                           |         |
| A. Monthly Financial Report.                         | 10 Min. |
| B. Public comments (3-minute limit per person)       | 10 Min. |
| ▶ <b>Parks, Planning, and Public Works Committee</b> |         |
| A. Public comments (3-minute limit per person)       | 10 Min. |
| ▶ <b>Public Safety and Personnel Committee</b>       |         |
| A. Public comments (3-minute limit per person)       | 10 Min. |

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| <b>APRIL 16, 2013 at 7:00 p.m.</b>                                   |         |
| <b>City Council Meeting</b>  |         |
| ▶ <b>Report</b> on City Council Committee Meetings of April 9, 2013. | 15 Min. |

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| <b>APRIL 23, 2013 at 7:00 p.m.</b>                       |         |
| <b>City Council Meeting – Work Session</b>               |         |
| ▶ <b>Discussion:</b> City Code Review/Rewrite.           | 60 Min. |
| ▶ <b>Report</b> on outside Board and Committee meetings. | 15 Min. |

✓ **APRIL 30, 2013 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

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| <b>MAY 7, 2013 at 7:00 p.m.</b>   |         |
| <b>City Council Meeting</b>   |         |
| ▶ <b>Presentation</b> by Nick Brossoit, Superintendent, Edmonds School District #15 | 15 Min. |

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| <b>MAY 14, 2013 at 6:00 p.m.</b> |  |
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| <b>City Council Committee Meetings</b>               |         |
| ▶ <b>Finance Committee</b>                           |         |
| A. Monthly Financial Report.                         | 10 Min. |
| B. Public comments (3-minute limit per person)       | 10 Min. |
| ▶ <b>Parks, Planning, and Public Works Committee</b> |         |
| A. Public comments (3-minute limit per person)       | 10 Min. |
| ▶ <b>Public Safety and Personnel Committee</b>       |         |
| A. Public comments (3-minute limit per person)       | 10 Min. |

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| <b>MAY 21, 2013 at 7:00 p.m.</b>                                    |         |
| <b>City Council Meeting</b>   |         |
| ▶ <b>Report</b> on City Council Committee Meetings of May 14, 2013. | 15 Min. |

**☆☆MAY 27, 2013 – Holiday in observance of Memorial Day☆☆**

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| <b>MAY 28, 2013 at 7:00 p.m.</b>                         |         |
| <b>City Council Meeting – Work Session</b>               |         |
| ▶ <b>Discussion:</b> Emergency Preparedness.             | 60 Min. |
| ▶ <b>Report</b> on outside Board and Committee meetings. | 15 Min. |

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| <b>JUNE 4, 2013 at 7:00 p.m.</b> |  |
| <b>City Council Meeting</b>      |  |
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| <b>JUNE 11, 2013 at 6:00 p.m.</b>                    |         |
| <b>City Council Committee Meetings</b>               |         |
| ▶ <b>Finance Committee</b>                           |         |
| A. Monthly Financial Report.                         | 10 Min. |
| B. Public comments (3-minute limit per person)       | 10 Min. |
| ▶ <b>Parks, Planning, and Public Works Committee</b> |         |
| A. Public comments (3-minute limit per person)       | 10 Min. |
| ▶ <b>Public Safety and Personnel Committee</b>       |         |
| A. Public comments (3-minute limit per person)       | 10 Min. |

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| <b>JUNE 18, 2013 at 7:00 p.m.</b>                                    |         |
| <b>City Council Meeting</b>  |         |
| ▶ <b>Report</b> on City Council Committee Meetings of June 11, 2013. | 15 Min. |

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| <b>JUNE 25, 2013 at 7:00 p.m.</b>                        |         |
| <b>City Council Meeting – Work Session</b>               |         |
| ▶ <b>Report</b> on outside Board and Committee meetings. | 15 Min. |

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| <b>JULY 2, 2013 at 7:00 p.m.</b><br><b>City Council Meeting</b> |         |
| ▶ <b>Quarterly Report</b> from the Planning Board               | 15 Min. |

**☆☆JULY 4, 2013 – Holiday in observance of Independence Day☆☆**

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| <b>JULY 9, 2013 at 6:00 p.m.</b><br><b>City Council Committee Meetings</b> |         |
| ▶ <b>Finance Committee</b>   |         |
| A. Monthly Financial Report.   | 10 Min. |
| B. Public comments (3-minute limit per person)                             | 10 Min. |
| ▶ <b>Parks, Planning, and Public Works Committee</b>                       |         |
| A. Public comments (3-minute limit per person)                             | 10 Min. |
| ▶ <b>Public Safety and Personnel Committee</b>                             |         |
| A. Public comments (3-minute limit per person)                             | 10 Min. |

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| <b>JULY 16, 2013 at 7:00 p.m.</b><br><b>City Council Meeting</b>    |         |
| ▶ <b>Report</b> on City Council Committee Meetings of July 9, 2013. | 15 Min. |

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| <b>JULY 23, 2013 at 7:00 p.m.</b><br><b>City Council Meeting – Work Session</b> |         |
| ▶ <b>Report</b> on outside Board and Committee meetings.                        | 15 Min. |

**✓ JULY 30, 2013 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly.